ABBEVILLE COUNTY COUNCIL REGULAR MEETING NOVEMBER 10, 2003

PRESENT: Chairman Gunnells, V. C. Brown, Councilmen Forrester, Calhoun, Norris, Thomas, Director Burns, Attorney Pruitt, Clerk To Council Chrisley

ABSENT: Councilman Calhoun

- 1. Chairman Gunnells called the meeting to order with prayer that was given by Councilman Claude Thomas.
- 11. First item on the agenda was approval of October 27, 2003 County Council meeting minutes. V. C. Brown made a motion to approve minutes that were seconded by Councilman Norris. Councilman Walker abstained and Councilman Calhoun was not present. Motion passed to approve minutes.

## 111. Public Comment

#### 1V. Presentation

### V. Committee Presentations:

There were no presentations.

### V1: Old Business:

- A. Consideration of 3rd Reading of an ordinance to amend numbers 88-8, 94-33 and 13-00 to allow both the Board of Fire Control and the Abbeville County Research, Planning and Development Board to recommend to the County Director the appointment of the Fire Marshall and Executive Director respectively and to place these two employees under the supervision of the County Director. V. C. Brown made a motion to table the ordinance for further study. Council members Forrester, and Walker agreed. Chairman Gunnells, Councilmen Norris and Thomas voted against which made it a tie vote, since Councilman Calhoun had not arrived at this time. Councilman Norris then made the motion to adopt the ordinance on third and final reading. After further discussion, County Attorney, Gene Pruitt suggested that Council be polled. This time, Councilman Forrester voted in favor of adopting the ordinance so that it passed. Motion passed.
- **B.** Consideration of 1st Reading of an ordinance to adopt Land Development Regulations for Abbeville County pursuant to Code of Laws, Title 6, Chapter 29 known as the Comprehensive Planning Enabling Act. This item was tabled due to the lack of a committee meeting.
- C. Consideration of 3rd Reading of an ordinance to repeal Ordinance 90-7, as amended (Personnel Policies and Procedures) This was tabled due to advertising.
- **D.** Consideration of 3rd Reading of an ordinance to amend ordinance 98-1 (EMS Commission). This was tabled due to advertising.

Councilman John Calhoun showed up at the meeting.

### V1. New Business:

**A.** Approval of Resolution for a Letter of Consistency for Threlko, Inc. Councilman Norris made a motion to approve this request that was seconded by V. C. Brown and passed unanimously

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- **B.** Approval of Resolution for Multi-Purpose Building Contract to Greenbrier Construction Co., Inc. (\$132,150) V. C. Brown made a motion to approve the request that was seconded by Councilman Thomas and passed unanimously.
- C. Approval of Resolution for George Alewine Convenience Center Chain Link Fence Contract to C. & H Fence Co. (\$7,300). V. C. Brown made a motion to approve the resolution that was seconded by Councilman Thomas and passed unanimously.
- **D.** Consideration of a Resolution authorizing the County Director to enter into a contractual relationship with Cross Creek Motor Company regarding the purchase of a 1997 Ford F350 Cab at a cost not to exceed \$13,839. After a brief, council instructed Director Burns to solicit sealed bids for the project
- **E.** Letter of Commendation for Melissa Smith for being honored with the Palmetto Award. Councilman Billy Norris made a motion to approve the Letter of Commendation that was seconded by Councilman Calhoun and passed unanimously.
- F. Appointment to Library Board. Councilman Claude Thomas made a motion to appoint Adrienne Padner to the Library Board that was seconded by Councilman Norris and passed unanimously.
- G. Appointment to Gleaams Board. Councilman Thomas made a motion to appoint Mrs. Martha Fraiser to the GLEAAMS Human Resource Commission representing the "private sector". Motion was seconded by Councilman Calhoun and passed unanimously.
- **H.** Appointment to Gleams Board. Councilman Thomas made a motion to appoint Mr. Joseph Reynolds to the Gleams Human Resource Commission representing the "poor sector". Motion was seconded by Councilman Calhoun and passed unanimously.

# V11. Director's Report

- A. Video Cameras
- B. Risk Management Course
- C. Signed contract on work at DSS Drainage
- D. Title 111 Funds

# V111. Executive Session:

- A. Personnel (Comp & Class Study)
- B. Calhoun Falls Ambulance
- C. Contractual (Fire Marshall)

Councilman Norris made a motion to go into executive session. Motion was seconded by Councilman Calhoun and passed unanimously. Chairman Gunnells reconvened the meeting and announced that no action was needed. Councilman Norris made a motion t adjourn that was seconded by Councilman Calhoun and passed unanimously.

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